

STATE LIBRARY BOARD MEETING

**Manti City Complex Building
55 South Main Street
Manti, Utah 84642
Thursday, July 14, 2005**

(Lunch at 12:30 PM at Manti Public Library - 2 South Main Street)

1:30 PM - 3:00 PM

Board Meeting Agenda -DRAFT as of 6-30-05

AGENDA

- I. Call to Order and Introductions: *Kevin Ash, Chair***
- II. Agenda Review - Additions and/or Corrections**
- III. State Library Board Minutes of June 8, 2005: *Kevin Ash***
- IV. Notice Items (Email Voting – none as of June 30, 2005)**
- V. Board Member Reports**
- VI. Strategic Plan FY06 – Review and Consider Adoption**
- VII. Bylaws- Review and Consider Adoption**
- VIII. Staff Reports:**
 - 1. Director's Report: Donna Jones Morris
 - a) ALA Summer Conference 2005-Chicago
 - b) Business Cards for Board
 - 2. Blind and Disabled: Bessie Oakes
 - 3. Public Relations: Jeri Openshaw
 - 4. Library Resources: Craig Neilson
 - a) Bookmobile Workshop & Training - K.C. Benedict
 - b) Review and consideration of technical amendment to have permanent public access for USL to give State access to State documents - Ray Matthews
 - c) Review and consider requirements or procedure for obtaining a library card - is social security number required?
 - 5. Library Development: Douglas Abrams
 - 6. Budget: Bela Vastag
- IX. Adjournment - Next Board Meeting: TBA (November 17, 2005 to be rescheduled, please bring calendars)**